

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
REGULAR MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**September 12, 2017
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a regular meeting in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the August 3, 2017 special meeting
 - b. Minutes of the August 29, 2017 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition fund report
 - f. Building fund report
 - g. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
-District ACT Report
7. Review of expenditures for the 2016-2017 school year and review of budget for the 2017-2018 school year.
8. Presentation of the 2017-2018 school budget. **(Handout)**

9. Discussion and action to approve activity sub-account budgets for 2017-2018 school year
10. Discussion and action to close activity sub-account # 835 **(Cimarron 7)** and send the account balance in the amount of \$2,702.61 to Ripley Public Schools.
11. Discussion and action to establish activity sub-account #860 **(Track)**.
12. Discussion and action to increase P.O. #18 **(General Fund)** dated July 1, 2017 payable to the Oklahoma Public School Resource Center in the amount of \$100.00 to reflect a balance of \$2,500.00.
13. Discussion and action to increase P.O. # 21 **(General Fund)** dated July 1, 2017 payable to Card Member Services (CHASE) in the amount of \$300.00 to reflect a balance of \$1,800.00.
14. Discussion and action to approve the academic credits offered at Central Technology Center for the 2017-2018 school year.
15. Discussion and action to form a Resident Teacher Committee for the 2017-2018 school year for Caleigh Gilmore (Jennie Purvis) and Acacia Hainsey (Michelle Boone).
16. Discussion and action on the Accreditation Report for the 2017-2018 school year.
17. Discussion and action to amend the 2017-2018 school calendar. **(Handout)**
18. Discussion and review of the OSSBA/CCOSA Joint Summer Conference.
19. Discussion, review, and consideration of possible building projects for future bond issue.
20. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Discussion on an extra-duty contract for Craig Swenty as Cross Country coach for the 2017-2018 school year.
 2. Discussion on extra-duty contracts for Steve Welty as 5th-6th Boys and Girls basketball coach for the 2017-2018 school year.
 3. Discussion on extra-duty contract for Jennie Purvis and Michelle Boone as Mentor Teachers for the 2016-2017.
 4. Discussion on the purchase of real property.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:

1. Extension of an extra-duty contract for Craig Swenty as Cross Country coach for the 2017-2018 school year.
2. Extension of extra-duty contracts for Steve Welty as 5th-6th Boys and Girls basketball coach for the 2017-2018 school year.
3. Extension of extra-duty contracts for Jennie Purvis and Michelle Boone as Mentor Teachers for the 2017-2018 school year.
4. Discussion on the purchase of real property.

21. New Business

22. Adjournment

Posted this 7th day of September, 2017 at 3:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Dr. Matt Posey, Superintendent

Date

